

P970000/2198

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

400002080344--7
-02/06/97--01045--027

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TOMMA INTERNATIONAL TRADERS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 2:06

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 FEB -6 PM 2:00
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB -6 AM 11:03
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
TOMMA INTERNATIONAL TRADERS INC.

FILED
97 FEB -6 PM 2:00
SEC. STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION IS:
TOMMA INTERNATIONAL TRADERS INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE
LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE
CORPORATION IS AUTHORIZES TO ISSUES IS 1000 : SHARES AT --
\$1.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL
BEGIN BUSINESS IS THE SUM OF \$1000.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS
SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL
COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE --
CORPORATION IN THIS STATE SHALL BE:

10240 S.W. 154 CIRCLE COURT #101
MIAMI, FLORIDA 33196

ARTICLE VII

THE NAME(S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING
THESE ARTICLES ARE:

PEDRO A. SANTANA
10240 S.W. 154 CIRCLE COURT #101 MIAMI, FL 33196

WALTER A. SANTANA
10240 S.W. 154 CIRCLE COURT #102 MIAMI, FL 33196

LYDIA PENA
10240 S.W. 154 CIRCLE COURT #101 MIAMI, FL 33196

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THREE DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

PEDRO SANTANA
10240 S.W. 154 CIRCLE COURT #101 MIAMI, FL 33196

WALTER A. SANTANA
10240 S.W. 154 CIRCLE COURT #102 MIAMI, FL 33196

LYDIA PENA
10240 S.W. 154 CIRCLE COURT #101 MIAMI, FL 33196

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

PEDRO A. SANTANA
10240 S.W. 154 CIRCLE COURT #101 MIAMI, FL 33196

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS FIVE DAYS OF FEBRUARY OF NINETEEN NINETY SEVEN.

PEDRO SANTANA
PRESIDENT

WALTER SANTANA
VICE PRESIDENT

LYDIA PENA
TREASURY



SIGNATURE



SIGNATURE



SIGNATURE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized -- under the laws of the State of Florida, submits the following statement in designating the registered office/registered --- agent, in the State of Florida.

1. The name of the corporation is: TOMMA INTERNATIONAL TRADERS
INC. _____

2. The name and address of the registered agent and office is
PEDRO A. SANTANA

NAME
10240 S.W. 154 CIRCLE COURT #101

(P.O. BOX NOT ACCEPTABLE)
MIAMI FLORIDA, 33196

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS, OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE: FEBRUARY 5, 1997

FILED
97 FEB - 6 PM 2:00
TALLAHASSEE, FLORIDA